

31st July 2024

IMFA Building
Bhubaneswar - 751010
Odisha, India

Corporate Identity No.
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The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
Stock Symbol & Series : IMFA, EQ

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, P.J. Towers
Dalal Street , Fort
Mumbai-400001
Stock Code : 533047

Dear Madam/ Sir

Subject: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): 62nd Annual General Meeting convened today through Video Conferencing/ Other Audio-Visual Means facility,

This is to inform you that the 62nd Annual General Meeting ("AGM") of the Company convened today i.e. 31st July 2024, through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility.

For voting on the resolutions as set out at Item No. 1 to 8 of the Notice of the AGM, the Company had provided remote e-Voting facility to the members from 27th July 2024 (9:00 A.M. IST) to 30th July 2024 (5:00 P.M. IST) on the e-Voting portal of National Securities Depository Limited ("NSDL"). Further, those members who participated through VC/OAVM facility were provided facility, to e-Vote on NSDL portal during the AGM. The voting results on all the resolutions as placed before the AGM will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.

The summary proceedings of the AGM is enclosed as "Annexure-I". Further, the details in accordance with the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as "Annexure-II".

This is for your information and record.

Thanking you,

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY
Membership No: F3526

Encl: As above.



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Annexure-I

Summary Proceedings of the 62nd Annual General Meeting ("AGM") of Indian Metals And Ferro Alloys Limited ("the Company")

The AGM of the Company was held on Wednesday, 31st July 2024 through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") from 3:00 P.M. and concluded at 03:40 P.M. Seven Directors including Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present. In all 53 number of shareholders were present. The participation of the Statutory Auditors, the Cost Auditors and the Secretarial Auditors were also acknowledged.

Mr Prem Khandelwal, CFO & Company Secretary introduced the Chairman, Managing Director, all the other Directors, Statutory Auditors, Secretarial Auditors, Cost Auditors and Chief Operating Officer present at the meeting to the Members and welcome them to the meeting. Then he informed the members that the Statutory Registers as required under the Act and other relevant documents mentioned in the Notice of the AGM were available for inspection throughout the AGM. He further confirmed that the necessary quorum is present and requested Chairman to start the proceedings.

Mr Nalini Ranjan Mohanty, Chairman called the meeting to order. The Chairman stated that the Notice of the AGM along with Explanatory Statement annexed thereto dated 23rd May 2024 together with the Annual Report for the financial year ended 31st March 2024, which had already been circulated to the members were taken as read. He also briefed the members about the performance and operations of the Company during the financial year ended 31st March 2024 and also the achievements made by the Company during that period.

The Chairman then informed the members that the Company had given option to members to submit their questions in advance with regard to the agenda matters to be placed at the AGM. However, the Company has not received any query from the members. The Company had also given option to members to register themselves as speaker to ask questions pertaining to agenda items to be placed at AGM, pursuant to which the Company has received request from three members. Then the Chairman asked the speakers to speak one by one according to their number and requested the managing Director to reply the queries suitably along with his speech.



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After the Managing Directors' reply to the queries and his speech, the Chairman informed the members that Agenda Item No.1 to 8 of the AGM Notice dated 23rd May, 2024 are now open for voting and ordered for the e- voting on all Resolutions for the Ordinary and Special businesses as set out in items 1 to 8 of the AGM Notice and requested all the members other than those who had voted through remote e-voting mechanism to participate in the e voting.

He further informed that the Company had extended the remote e-voting facility to the members of the Company in respect of businesses to be transacted at the Annual General Meeting which was commenced at 9.00 a.m. on 27th July 2024 and ended at 5.00 p.m. on 30th July 2024. Mr Sourjya Prakash Mohapatra, Practicing Chartered Accountant was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and e voting process during the meeting and on receipt of Scrutinizer's Report, the results of voting shall be declared by 6.00 p.m. on 2nd August 2024.

There being no other business to transact, the meeting was concluded with a vote of thanks by CFO & Company Secretary

The detailed proceedings of the AGM will be submitted with the stock exchanges in due course.

Thanking you,

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY
Membership No: F3526



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Annexure- II

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023

1. Date of the meeting	31 st July 2024
2. Brief details of items deliberated and results thereof	<p>Ordinary Business:</p> <ol style="list-style-type: none">1. To receive, consider and adopt the Audited Standalone Financial Statement and Consolidated Financial Statement of the Company for the year ended 31st March 2024 together with the Reports of the Directors and the Auditors thereon.2. To confirm the payment of Interim Dividend, Special Dividend and to declare Final Dividend on equity shares for the Financial Year 2023-243. To appoint a Director in place of Mr Nalini Ranjan Mohanty (holding DIN: 00237732) who retires by rotation and, being eligible, offers himself for re-appointment.4. To appoint M/s Walker Chandiook & Co. LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company in place of M/s SCV & Co. LLP, Chartered Accountants (FRN: 0000235N/N500089) Retiring Auditors: <p>Special Business:</p> <ol style="list-style-type: none">5. Re-appointment of Mr. Nalini Ranjan Mohanty (DIN: 00237732) as a Director6. Payment of Commission to Mr. Nalini Ranjan Mohanty (DIN00237732).7. Payment of Commission to Independent Directors8. Ratification of Cost Auditors' Remuneration <p>The results of remote e-Voting and e-Voting during the Annual General Meeting, on the resolutions as set out at Item No. 1 to 8 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.</p>



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<p>3. Manner of approval proposed for certain items</p>	<p>The Company had provided remote e-Voting facility to the members to exercise their votes electronically from 27th July 2024 (9:00 A.M. IST) to 30th July 2024 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 8 of the Notice of the AGM. Members, who participated at the AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.</p>
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